

**July 14, 2010**  
County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on July 14, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on July 8, 2010. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Lovelace called the meeting to order at 8:23 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace, Commissioner District 3 Randy Rohrs and County Clerk Joyce Oakley.

**Approval of Agenda** - Motion by Rohrs, seconded by Hutton to approve the agenda as presented. Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye.

**Approval of Minutes** – Motion by Hutton, seconded by Rohrs to approve the June 24, 2010 regular scheduled meeting minutes with no corrections. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.

**Claims** – Motion by Hutton, seconded by Rohrs to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

**Opening Meeting Laws** – Chairman Lovelace noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

**Appointments**

8:30 a.m. T.O. Davison, request to BOC to send a letter to NE Dept. Rev., establishments collecting lodging tax – T.O. Davison, member of the Nemaha County Visitors Committee, asked the Board of Commissioners to send a letter to Nebraska Department of Revenue for a listing of establishments located in Nemaha County that are collecting state and county lodging tax. Board will contact the Nebraska Department of Revenue regarding this request.

9:00 a.m. Allan Adams – Peru Dike District – discuss flooding issues on levies & discussion on road maintenance & repairs – Allan Adams, board member of the Peru Dike District visited with the board regarding road maintenance on the dikes in the Peru Dike District. He requested the county

build the county roads back up on the dikes, as previous road grading has removed the dirt from the dike. He also visited with the board regarding the cleaning of ditches and extending or replacing several tubes.

9:30 a.m. Sandy Morrissey, Director, Regional Prevention Coordinator, Region V Systems – Sandy Morrissey, Regional Prevention Coordinator with Region V Systems updated the board on the programs of the alcohol and drug prevention activities.

10:00 a.m. Larry Holtzman, Furniture/Appliance Drop Off – dumping of home remodeling waste materials – Larry Holtzman, Auburn City Council Member visited with the board regarding the dumping of home remodeling waste materials and trash at the Furniture/Appliance Drop Off Site. The City of Auburn and Nemaha County will work together to possibly increase the lighting, install security cameras, and having the gates to the site open longer.

10:15 a.m. Roger Kuhn – bridge repair on Honey Creek Road (County Road #730) – Roger Kuhn visited with the board regarding “when and if” bridge C006411250 (Historical Bridge) was going to be repair and reopened. Kuhn indicated 2/3’s of his property is not accessible due to the bridge being closed. The bridge was closed on January 22, 2010 by the Nebraska Department of Roads. Also present was Carroll Reeves.

### **Action Business**

1. OPPD permit #145 for Jeff Becker for a single phase underground crossing, 7 miles S and 1 mile E of Julian - Motion by Rohrs, seconded by Hutton to approve Omaha Public Power District application #145 for a single phase underground crossing, 7 miles S & 1 mile E of Julian. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.

2. Reappointment of Mary Kruger to the County Visitors Committee (Term exp: July, 2010) 4 year appointment – Motion by Hutton, seconded by Rohrs to reappoint Mary Kruger to the Nemaha County Visitors Committee for a 4 year term to expire July, 2014. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.

3. Reappointment of T.O. Davison to the County Visitors Committee (Term exp: June, 2010) 4 year appointment - Motion by Rohrs, seconded by Hutton to reappoint T.O. Davison to the Nemaha County Visitors Committee for a 4 year term to expire July, 2014. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.

4. Reappointment of Janice Boden to the County Visitors Committee (Term exp: June, 2010) 4 year appointment - Motion by Hutton, seconded by Rohrs to reappoint Janice Boden to the Nemaha County Visitors Committee for a 4 year term to expire July, 2014. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

### **County Officials Reports/Correspondence**

1. Veterans Service Officer – Quarterly report for quarter ending 6-30-10
2. Clerk of District Court – Monthly fee report for June, 2010
3. Sheriff’s Report for 2<sup>nd</sup> Calendar Quarter of 2010
4. Fund Balances as of June 30, 2010

## **Buildings/Grounds/Property**

### **Equipment/Office Equipment/Furniture**

1. Remove 1972 P&H 20 ton crane from inventory for insurance purposes?

### **Executive Session\***

## **Road Superintendent/Consultant**

### **Projects/Bridges**

1. Received payment \$4,771.44 from Johnson County for Big Muddy Site 1 & 2

### **Discussion Items/Correspondence**

1. Five Rivers RC&D Inc., June 23, 2010 meeting minutes
2. Received renewal rates from United Healthcare for employees Health insurance premiums

### **Visitors** – Dave Swanson, Nemaha County Herald

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

#### **General**

Salaries	\$29,727.77
AMAC, se	423.50
Able, Valerie, ju cst	40.82
Action Tech, se	475.11
Adams, Annalee, ju cst	46.64
Allgood, Travis, ju cst	35.00
American Lawncare, se	340.00
American Recycling, se	1,871.70
Ameritas Life, ret	4,573.60
AS Central Finance, se	448.00
Aspen Publish, su	279.00
Aub Newspapers, pub	677.49
Bath, Marilyn, ju cst	35.00
Beatty, Rex, ju cst	35.00
Becker, Jeffrey, ju cst	35.00
Beethe, Ben, atty fe	500.00
Beger, Nathan, ju cst	35.00
Biaggi, James, ju cst	39.85
Black Hills Energy, ut	55.38
Blinde, James, ju cst	40.82
Bd Public Works, ut	3,885.70
Boellstorff, Kathy, ju cst	49.55
Boyer, Michael, ju cst	35.00
Brinckerhoff, Kyle, ju cst	39.85
Brook-Jeanneret, K, ju cst	47.61
Buchmeier, Kim, ju cst	36.94
Cain, James, atty fe	1,465.00

Capital Business, ma ag	953.97
Carpenter, Carol, ju cst	46.64
Carrot-top, su	188.25
Casey's, fu	282.47
Christensen, L, ju cst	44.70
Clark, Clinton, bldg re	142.00
Coatney, John, ju cst	44.70
Cole, Bert, ju cst	35.00
Constellation, ut	35.98
Continental Res, su	517.75
Cowan, Ralph, ju cst	35.00
Culligan, su	79.55
CVSOAN, du	50.00
Dean, Margaret, ju cst	47.61
Dettmann, Jeff, ju cst	35.00
Discover Bank, garn	238.33
Douglas Sheriff, se	18.53
Express Police, su	49.98
Fankhauser, cont, atty fe	4,466.66
Farmers Coop, fu	1,090.50
GIS Workshop, sftwr	25,000.00
Glens Corner Mkt, su	32.85
Habben, Kathy, se	95.00
Hunters Headquarters, su	20.99
Interstate Battery, su	7.38
Intoximeters, su	303.00
Jones MD, JW, se	1,980.00
Lesoin, Gary, mi	92.50
Lorman Education, su	126.95
Mellage, Mariah, wit fe	20.00
Microfilm Image, ma ag	123.00
Mid-American, su	274.94
MIPS Inc, sftwr	1,165.41
Modern Methods, cont	532.66
NE Co Atty Assoc,du,reg	857.00
NE Law Enf Trng, reg	50.00
Nem Co Court, fe	245.22
Nem Co Hospital, me se	745.00
Nem Co Tax, ss, fwh	8,586.84
Nem Co Treas, se	171.00
NIRMA, ins	69,843.70
Nutsch-Fulton, K, mi	109.50
OPPD, ut	33.37
Orschelns, su	13.96
Pamida, su	138.86
Panko-Rahe, J, atty fe	135.00
Petersens Auto, se	3,839.38
Presto-X Com, se	188.49
Quill, su	441.65
Rieger, Rachel, bd pr	4,331.25
Rowell, Wendy, wit fe	20.00

Sack Lumber, su	44.17
Schmitz, Sondra, wit fe	20.00
Smith, Richard, atty fe	500.00
Sorensen, Johannes, wit fe	20.00
Stanley, Matt, wit fe	73.40
Streichers, su	150.98
Striggow, Randi, mi,pstg	163.07
The Cleaners, se	314.00
The Hartford, annt	200.00
Tri-State Office, su	243.86
Turnbull, Emily, wit fe	38.00
U-Save Pharmacy, me su	1,791.70
UNL Is Comm, se	55.04
Verizon Wireless, se	671.54

### **Road**

Salaries	\$19,648.86
American Recycling, se	54.00
Ameritas Life, ret	2,961.63
Aub Fmly Hlth, me se	68.00
Beards Salvage, su	1,167.15
Black Hills Energy, ut	21.41
Bd Public Works, ut	396.64
Bulldog Auto, pts,su	1,023.12
Concrete Ind, conc	556.50
Darrel Volker Const, rk	22,533.54
Farmer Coop, fu	16,494.92
Graybill Tire, pts	164.57
Lawson Products, su	836.99
Lynch's Hardware, su	55.96
Martin Marietta, rk	10,181.57
Medical Enterp, su	64.80
Meyer-Earp Auto, pts,la	290.71
Midwest Service, su	5,763.07
Nem Co Tax, ss, fwh	6,997.80
NIRMA, ins	15,657.92
NMC, pts, la	1,514.48
Orschelns, su	102.05
Palmer, Marvin, mi	262.00
Sack Lumber, su	207.81
Schneider OK, ti re	767.89
Stutheit Implement, pts	410.89
Village Nemaha, ut	61.88
Wagners Feed, su	364.85
Wick's Sterling, pts, la	125.33

### **Child Support**

Salaries	\$1,043.20
Ameritas Life, ret	117.36
Nem Co Tax, ss, fwh	262.12

**County Visitors**

Aub Newspapers, pub	5.02
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**Drug Coalition**

Salaries	\$2,545.22
Ameritas, ret	307.19
McLaughlin, Melissa, se	250.00
Nem Co Tax, ss, fwh	603.94
NIRMA, ins	302.38
Osborne, Laura, mi	249.00
Pamida, su	6.98
The Aim Institute, se	1,000.00
Tri-State Office, su	53.65
Verizon Wireless, se	137.59
Whisler, Kayleigh, mi	11.00

**Hospital Bond**

Fremont Nat'l Bank, bond	313,836.25
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**911 Emergency**

American Tower, se	563.00
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With no further business to come before the Board of Commissioners, motion by Rohrs, seconded by Hutton to adjourn at 10:47 a.m.

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Monty Lovelace  
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 14<sup>th</sup> day of July, 2010.

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Joyce Oakley, County Clerk